

VZCZCXYZ0002  
PP RUEHWEB

DE RUEHME #2235/01 2032209  
ZNR UUUUU ZZH  
P 212209Z JUL 08  
FM AMEMBASSY MEXICO  
TO SECSTATE WASHDC PRIORITY 2649

UNCLAS MEXICO 002235

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A

TAGS: PHUM SNAR MX

SUBJECT: MX #2008-199, FBI/Legat EXPEDITED LEAHY VETTING REQUEST

¶1. Action request. Post requests an expedited response to this Leahy vetting request from FBI/Legat, on Basic Terrorism, August 4, 2008. Post appreciates receiving a response, if possible before August 4, 2008, but no later than 10 business days per WHA/MEX guidelines.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting check.

¶3. Name (Father, Mother, First), DOB, POB, Position, Organization.

Rodriguez, Lopez, Marco Anntonio, 02.11.1964, Mexico, DF, Agent, INAMI

Garcia, Montejo, Francisco Xavier, 31.03.1982, Mexico, DF, Agent, INAMI

Gonzalez, Cordero, Ana Lucia, 21.12.1985, Las Choapas, Veracruz, Agent, INAMI

Gutierrez, Cossio, Erik, 04.07.1978, Tapachula, Chiapas, Agent, INAMI

Medina, Mex, Aaron Alfredo, 05.05.1974, Merida, Yucatan, Agent, INAMI

Castillo, Casados, Jorge Alberto, 17.04.1969, Tuxpan, Veracruz, Agent, INAMI

Ramirez, Tellez, Jaime Alfredo, 27.07.1977, Guadalajara, Jalisco, Agent, INAMI

Dominguez, Hernandez, Roberto, 05.07.1961, Minatilan, Veracruz, Agent, INAMI

Roblero, Guillen, Paul Enrique, 10.07.1981, Comitan de Dominguez, Chiapas, Agent, INAMI

Flores, Sanchez, Jorge Alejandro, 27.12.1976, Tapachula, Chiapas, Agent, INAMI

Lopez, Aispuro, Roberto, 27.03.1959, Mazatlan, Sinaloa, Captain, Secretaria Comunicaciony Transporte

Gonzalez, Gil, Miguel Ismael, 20.09.1978, Hoctun, Yucatan, Agent, Secretaria Comunicaciony Transporte

Flores, Castillejos, Miguel Angel, 08.13.1972, Juchitan, Oaxaca, Agent, Secretaria Comunicaciony Transporte

Caldelas, Duran, Jose de Jesus, 06.05.1960, Congegacion de Allende, Municipio de CoatzacoalcosVeracruz, Agent, Secretaria Comunicaciony Transporte

Florentino, Gallardo, Jose, 02.03.1963, Tampico, Tamaulipas, Agent, Secretaria Comunicaciony Transporte

Quinonez, Quinonez, Francisco, 22.09.1953, Guaymas, Sonaloa, Agent,  
Secretaria Comunicaciony Transporte

Diaz, Montero, Leopoldo, 05.13.1951, Puebla, Puebla, Agent,  
Secretaria Comunicaciony Transporte

Meneses, Loria, Jose Manuel, 06.06.1958, Pocoboch, Yucatan, Agent,  
Secretaria Comunicaciony Transporte

Escalante, Medina, Genaro, 13.09.1963, Progreso, Yucatan, Agent,  
Secretaria Comunicaciony Transporte

Corguera, Franco, Mateo, 31.03.1963, Puerto Angel, Oaxaca, Agent,  
Secretaria Comunicaciony Transporte

Lozano, Cervantes, Manuel, 13.06.1974, Mexico, DF, Liaison,  
Coordinator, Aduana

Pozo, Rodriguez, Maria del Rocio, 04.05.1971, Tuxtla Gutierrez,  
Chiapas, Department Supervisor, Aduana

Garcia, Garcia, Miguel Angel, 28.01.1985, Mexico, DF, Specialized  
Services, Aduana

Munoz, Romero, Moises, 05.03.1973, Mexico, DF, Department  
Supervisor, Aduana

Carillo, Flores, Enrique, 04.17.1961, Mexico, DF, Department  
Supervisor, Aduana

Gamboa, Camacho, Lonardo Nicolas, 22.12.1971, Mexico, DF, Department  
Supervisor, Aduana

Reyes, Arce, Mayra Lorena, 04.05.1973, Mexico, DF, Administrator,  
Aduana

Torres, Robles, Adan Alberto, 19.05.1980, Agua Prieta, Sonaloa,  
Section Supervisor, Aduana

Avina, Trejo, Edgar Arturo, 22.04.1979, Mexico, DF,  
Sub-Administrator, Aduana

Raffoul, Abed, Bertuy Albert, 21.04.1977, Mexico, DF, Administrator,  
Aduana

Garcia, Padilla, Elvia Blanca, 11.01.1958, Mexico, DF,  
Sub-Administrator, Aduana

Lozano, Padilla, Martha, 22.02.1971, Mexico, DF, Sub-Administrator,  
Aduana

Montoya, Rodriguez, Juan Carlos, 12.22.1971, Mexico, DF, Agent,  
CISEN

Robledo, Luna, Wilfredo, 22.10.1970, Mexico, DF, Agent, CISEN

GARZA